



Rangitikei District Council

Assets and Infrastructure Committee Meeting

Order Paper – Thursday 9 April 2015 – 9:30 a.m.

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The quorum for the Assets/Infrastructure Committee is 5

At its meeting of 28 October 2010 Council resolved that ‘The quorum at any meeting of a standing committee or sub-committee of the Council (including Te Roopu Ahi Kaa, the Community Committees, the Reserve Management Committees and the Rural Water Supply Management Sub-committees) is that required for a meeting of the local authority in SO 2.4.3 and 3.4.3.’ These Standing Orders were confirmed for the 2013-16 triennium by Council on 31 October 2013.

1 Welcome

2 Council prayer

3 Apologies/leave of absence

4 Confirmation of order of business

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting, be dealt with as a late item at this meeting.

5 Confirmation of minutes

Recommendation

That the Minutes of the Assets/Infrastructure Committee meeting held on 12 February 2015 be taken as read and verified as an accurate and correct record of the meeting.

6 Chair's report

A report will be tabled at the meeting.

File ref: 1-CT-13-1

Recommendation

That the Chair's report to the Assets/Infrastructure Committee meeting on 9 April 2015 be received.

7 Activity management templates

The non-financial reporting templates for March 2015, covering the following groups of activities are attached:

- Roding & Footpaths
- Water Supply
- Sewerage & the Treatment and Disposal of Sewage
- Stormwater Drainage
- Community & Leisure Assets
- Rubbish & Recycling

File ref: 5-EX-4

Recommendation

That the non-financial reporting templates for Asset based groups of activities for March 2015 be received.

8 Queries Raised at Previous Meeting

A memorandum is attached.

File ref: 3-CT-13-4

Recommendation

That the memorandum 'Queries Raised at Previous Meeting' be received.

9 Bonny Glen Leachate Report – Marton WWTP

A report is attached.

File ref: 6-WW-1-4

Recommendation

- 1 That the report 'Marton WWTP - Bonny Glen Leachate Effects – Options Assessment' be received.
- 2 That the leachate from Bonny Glen is partially treated before any mixing with wastewater at Marton WWTP.
- 3 That RDC meet with Midwest Disposals Ltd to determine the best place and method for the pre-treatment, either at the landfill (preferred option) or at Marton WWTP.
- 4 That all the costs associated with any up-grading works required at Marton WWTP to deal with the leachate are recovered from Midwest, either in the form of appropriate Trade Waste charges or a combination of capital contribution and trade waste charges.

10 Tendering Streetlight Maintenance

A report is attached.

File ref: 6-RT-5-12

Recommendation

- 1 That the report "Tendering streetlight maintenance' be received
- 2 That the tendering model used for Streetlight maintenance is Option 2: partly combined – Contract No.1 – Manawatu/Horowhenua and Contract No.2 – Rangitikei with the option of a grouped tender over the two contracts.

11 Marton Water Treatment Plant Up-grade – Progress Report and Final Estimated Costs

A report will be tabled at the meeting and circulated electronically beforehand.

File ref:

Recommendation

That the report 'Marton Water Treatment Plant Up-grade – Progress Report and Final Estimated Costs' be received.

12 Progress with resolving uncertainty over responsibility for Council's stormwater drainage network in urban areas

A verbal update will be provided at the meeting.

13 One Network Road Classification - transition plans

An update on the process will be provided to the meeting.

14 Improving broadband connectivity and mobile coverage in the Rangitikei

The Ministry of Business, Innovation & Employment is asking local government to get involved in identifying the next priorities for Ultra-fast Broadband (UFB), the Rural Broadband Initiative (RBI) extension and the Mobile Black Spots Fund. A letter from the Minister for Communications is attached which outlines the approach being taken.

Council will prepare a bid for better connectivity.

15 Mangaweka Camping Ground Ablution Block – progress update

A report will be tabled at the meeting.

File ref:

Recommendation

That the report 'Mangaweka Camping Ground Ablution Block – progress update' be received.

16 Resource Consent compliance

A report is attached.

File ref: 3-CT-13-4

Recommendation

That the report 'Consent Compliance – Jul 2014 to Mar 2015' to the Assets/Infrastructure Committee meeting on 9 April 2015 be received.

17 Late items

18 Future items for the agenda

19 Next meeting

Thursday 14 May 2015, 9.30 am

20 Meeting closed